

ROWAN COUNTY PROJECT DEVELOPMENT BOARD MINUTES
ROWAN COUNTY FISCAL COURT ROOM
MOREHEAD, KENTUCKY
MARCH 9, 2009

The meeting of the Rowan County Project Development Board (PDB) was called to order at 4:35 p.m. by Rowan County Judge/Executive Jim Nickell.

Judge/Executive Nickell asked Secretary Lois L. Hawkins to call the roll of Board Members. Members present: County Judge/Executive Jim Nickell; Citizen-at-Large Representative Jerry Alderman; Magistrate District 2 Jerry Flannery, Circuit Clerk Jim Barker; State Bar Association Representative Paul Stokes and Ronnie McCall, Project Coordinator.

Members Absent: Senior District Judge Bill Lane; Chief Circuit Judge Beth Maze, and Director AOC Representative Jerry Ravenscraft.

A quorum was declared by Judge/Executive Nickell.

Visitors present: Steve Sherman of Sherman, Carter, Barnhart and Bob Barton of Packs, Inc

Jerry Alderman made a motion to accept the minutes as emailed. Seconded by Jim Barker. Called for a vote and passed.

NEW BUSINESS

Ronnie McCall, Project Director for AOC gave a report on the invoices that needed to be approved by the Board so they could be paid. The invoices were as follows:

Curd, Newton & Associates, Inc.	\$ 877.50
Qore Property Sciences	\$ 7,640.00
Alliance Corporation	\$12,148.13
EK Concrete Products	\$ 2,338.01
Lynn Imaging	\$ 1,782.49

Jerry Alderman made a motion to approve the invoices as submitted for payment. Seconded by Jim Barker; called for a vote and passed.

Steve Sherman reported on changes for the Circuit Clerk Conference Room for the law library data port and plug in.

Ross Sinclair and Associates – No Report

Bob Barton reported on new building construction schedule. He stated that Chris Haley, L. L. Gregg, would complete four borings prior to pre-bid conference.

Bob also reported that the PDB needed to schedule a Court Room for the Pre-Bid opening on April 7 and on April 21 at 2 p.m. There will need to be a special meeting on April 27 to discuss bids or it would push all dates back. Bob Barton will provide a bid summary for voting at that meeting.

Ground Breaking for the new Judicial Center will be on Tuesday, May 26, 2009.

OLD BUSINESS - None

Chairman Nickell asked if there were any other items to be brought before the board. No response from board members.

Jim Barker made a motion to adjourn, seconded by Jerry Alderman. Called for a vote and passed.

Meeting adjourned at 4:45 p.m.

Next meeting will be on Monday, April 27, 2009 at 4:30 p.m. Rowan County Fiscal Court Room.

LOIS L. HAWKINS, Secretary
Rowan County Project Development Board